



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234  
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## REGULAR BOARD MEETING MINUTES August 17, 2016

LEN BLACK  
Mayor

ROB WATT  
Village Clerk

WALTER ABERNATHY  
Trustee

JOHN BUCKLEY  
Trustee

JACKIE MITCHELL  
Trustee

MATT MODROVSKY  
Trustee

G.W. SCOTT, SR.  
Trustee

BRENDA WILLIAMS  
Trustee

BRIAN RADER  
Supt. of Public Works

FRANK MOORE  
Chief of Police

### Call to Order:

The regular meeting of the Village of Caseyville was called to order at 7:00 P.M. by Mayor Pro Tem Brenda Williams. The meeting was held on Wednesday, August 17, 2016 in the Council Chambers at 909 South Main, Caseyville, IL 62232.

The meeting opened with the Pledge of Allegiance and silent prayer.

### Roll Call:

John Buckley, Brenda Williams, Wally Abernathy, G.W. Scott, Matt Modrovsky, Jackie Mitchell

Board Members absent: Mayor Leonard Black

Others Present: Clerk Rob Watt, Superintendent of Public Works, Brian Rader, Chief of Police Frank Moore, and Village Attorney, Brian Manion

### Minutes:

A motion was made by Wally Abernathy, seconded by Matt Modrovsky, to approve the minutes for the Regular Board and Closed Session Meetings held on August 3, 2016.

**Voting on the motion: All Yeas, No Nays – Motion Passed.**

### Citizen's Input:

- Ms. Sheila Dickinson came before the Board to request assistance with a foreclosure property that she recently sold. She stated that she closed on the property last week and the foreclosure refused to pay the Village liens for grass-cutting which forced her buyer to pay the liens. She said she was told to come here to the Board Meeting to see if she can get part or all of

the liens waived and see her buyer reimbursed what they paid. Brenda Williams states that they will look up the records and then see what the Board wants to do.

- Mr. Bill Conklin came forward to ask what they will need from the Village and what fees need to be paid to hold a Flea Market at the First Baptist Church parking lot on either September 17<sup>th</sup> or September 24<sup>th</sup>. He also asked for assistance from the Village blacktopping the First Baptist parking lot and asked who he needed to talk to. He mentions that persons with four-wheelers come down and tear up there parking lot which they have to fix the ruts and replace the rock. He says they do it mostly at night for which they cannot guard it continuously at night. Jackie Mitchell asks if the Police patrol the area where the church is located. She is told yes by Chief Moore but he says he was unaware there was an issue with the four-wheelers but will be on the lookout for it now.

### **Old Business:**

- Motion was made by Jackie Mitchell, seconded by Wally Abernathy, to approve Resolution #1630 – A Resolution Approving a Budget for Fiscal Year 2016/2017.

Matt Modrovsky asks the Board if they have any questions on it. John Buckley says the only question he has is for the appropriations why did they raise Village Officials salaries. Matt Modrovsky states for the appropriations that you have to inflate just in case something happens and gives an example of what he is talking about. Brenda Williams mentions that we are talking about the Budget. John Buckley says he understands what Matt Modrovsky is saying but he doesn't understand why they keep raising Village Official salaries because it makes it look like we are making a lot. Matt Modrovsky states that line item should be fixed on the budget but is told no that it is not in the appropriations. Matt Modrovsky reiterates why it is that way for appropriations.

No further questions on the motion.

**Voting on the motion:** G.W. Scott - **Yea**, Jackie Mitchell. - **Yea**, Wally Abernathy - **Yea**, John Buckley – **Yea**, Brenda Williams – **Yea**, Matt Modrovsky – **Nay**.

**5 Yeas – 1 Nay – Motion Passed**

**New Business:**

**Finance/TIF/Grants/Insurance:**

- Motion was made by Matt Modrovsky, seconded by G.W. Scott, to approve Ordinance #1614– Annual Appropriation Ordinance.

No questions on the motion.

**Voting on the motion:** All Yeas, No Nays – **Motion Passed.**

**Planning/Zoning:**

- Motion was made by Wally Abernathy, seconded by G.W. Scott, to approve Ordinance #1615– An Ordinance to Amend the Village of Caseyville Electrical Code.

No questions on the motion.

**Voting on the motion:** All Yeas, No Nays – **Motion Passed.**

**Correspondence:** Clerk Rob Watt read a letter from Woody’z Pub and Grill asking for approval to block of Long Street to the Alley of the car wash so they can hold a Fall Blues Festival on October 1<sup>st</sup>, 2016.

**Approval of Bills:**

A motion was made by Matt Modrovsky, seconded by Jackie Mitchell, to authorize the expenditures of the bills in the amount of \$260,923.75 and the money drawn from the proper accounts, when the funds become available.

No questions on the Motion

**Voting on the motion:** All Yeas, No Nays – **Motion Passed.**

**Chief of Police** – Chief Frank Moore read the Caseyville Police Department monthly statistics for July 2016. Chief Moore gave some information on the armed robbery. He states that they have two people in custody, who have been charged with similar crimes in Madison County. He states he is waiting on some warrant information and they have already met with the States Attorney. He states on the residential burglary, that the residents participation by calling the police immediately when they saw something, led to the apprehension of 4 people with 3 of them being charged with residential burglary and a possession of a controlled substance on another one.

**Superintendent of Public Works** - Superintendent Brian Rader gave an update on Tangelwood. He states that 7-8 houses are being built, two lift stations that are operational and are anticipating another 10 homes going up. Brenda Williams asks if any of the houses have been sold and is told only one is sold. He states with this that 75% more roads will be added to the Village to take care of. John Buckley asks when they are going to open up the gate area on Hollywood Heights Road for easier access. He is told that this access is only for emergency vehicle access and that Hollywood Heights would not be able to handle that much traffic.

**M.K. Dashke** – Ms. Dashke informed everyone that the Fireworks and picnic are August 27<sup>th</sup> and that the event replacing the corn eating contest is a condiment art contest for both adults and children which will be sponsored by McDonald's. She states for the run they are still working out details and that the first part of this will be a Couch to 5k which is a program that gets people in shape to run a 5k. It is free to participants and more details will be provided soon.

**Adjournment**

There was no additional business to bring before the Board. A motion was made by Jackie Mitchell, seconded by G.W. Scott, to adjourn the meeting.

**Voting on the motion:** All Yeas, No Nays – **Motion Passed.**

Meeting adjourned at 7:35 p.m.

Respectfully Submitted by

A handwritten signature in black ink, appearing to read "Rob Watt", written in a cursive style.

Rob Watt  
Village Clerk